



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/05/2014**

**X38AC0HE**

*Company Name:* **150 UPPER LEWES ROAD BRIGHTON LIMITED**

*Company Number:* **05807322**

*Date of this return:* **05/05/2014**

*SIC codes:* **68320**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **150 UPPER LEWES ROAD  
BRIGHTON  
EAST SUSSEX  
BN2 3FB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SARA**

*Surname:* **DENYER**

*Former names:*

*Service Address:* **150 UPPER LEWES ROAD  
BRIGHTON  
EAST SUSSEX  
BN2 3FB**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR PAUL**

*Surname:* **BARRETT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/08/1948**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED LIBRARIAN**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS CLAIRE LOUISE**

*Surname:* **CARTY**

*Former names:* **KING**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **01/06/1987**

*Nationality:* **BRITISH**

*Occupation:* **CATERING**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **CARL ANTHONY**

*Surname:*                      **DENYER**

*Former names:*

*Service Address:*            **TOP FLOOR**  
                                      **150 UPPER LEWES ROAD**  
                                      **BRIGHTON**  
                                      **EAST SUSSEX**  
                                      **BN2 3FB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **05/09/1979**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CUSTOMER ADVISOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* BARRETT

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* DENYER

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* CLAIRE CARTY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.